



Date: 10th August, 2020

To,
Securities Board of Nepal,
Jawalakhel, Lalitpur

Re: Reports on Special Circumstances or Events

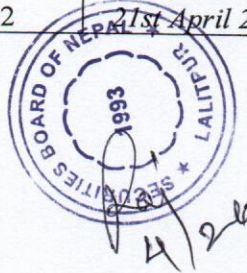
Pursuant to No. 22 of Securities Listing Byelaw, 2075, this is to inform you about the change in Member of Audit Committee of this Company.

S.N.	Name and Address of Outgoing Member	Date of leaving	Any other material information
1.	Mr. Sundeep Bajoria, Address: One Horizon Center, DLF Golf Course Road, DLF Phase 5, Sector 43, Gurgaon, Haryana -122002)	9 th April, 2020 (Noted by Board of Directors Meeting on 21st April 2020)	None
S.N.	Name and Address of Incoming Member	Date of appointment	Any other material information
1.	Mr. Melvin Tan Chun Pin, Address: Brigade Magnum, Tower A, 9th Floor, Amruthahalli, Kodigehalli Post, Bangalore - 560092	9 th April, 2020 (Noted by Board of Directors Meeting on 21st April 2020)	None

Thanks & Regards

Pratima Burma

(Company Secretary)



CC

M/s Nepal Stock Exchange (NEPSE), Singh durbar Plaza, Kathmandu

M/s CDS & Clearing Limited, Putalisadak, Kathmandu